

BUILDING & GROUNDS COMMITTEE MEETING
MINUTES
September 24, 2018

Members Present: Pam Deppe, Brad Miller, Jason Ratts, Vera Small

Members Absent: Jeff Thomas

Others Present: Byron Deaner, Wayne Rovey, Todd Smith, Denise E. McCrady (Secretary)

Chair Ratts called the meeting to order at 5:00 p.m.

Ratts requested a motion to approve the August 27, 2018 minutes. A motion to approve the minutes was made by Deppe and seconded by Miller. Motion carried (4-0).

Byron Deaner, Interim Facilities Manager, presented to the Committee an update on projects being worked on and/or completed within the last 30 days at various County building sites. A copy of this report is filed with these minutes in the County Board Office.

A motion to remove from the table the Intergovernmental Agreement between Sangamon County and Capital Township for a new Tax and Appraisal System was made by Deppe and seconded by Miller. Motion carried (4-0).

Wayne Rovey, Information Systems, addressed the Committee requesting approval an Intergovernmental Agreement (IGA) between Sangamon County and Capital Township for a new Tax and Appraisal System. A new computer system will be jointly purchased for the Sangamon County Property Tax System and the Capital Township Appraisal System. Once the IGA is approved, separate RFP's will be issued for each component. A motion to approve the IGA and forward to the County Board was made by Miller and seconded by Small. Motion carried (4-0).

Rovey requested approval of Purchase Order 2018-0139 to purchase hardware maintenance from Levi, Ray & Shoup (LRS) at a cost of \$5,250.79. A motion to approve the request was made by Small and seconded by Deppe. Motion carried (4-0).

There was no old business or public comment.

Ratts requested a motion to approve the requisitions. A motion to approve the requisitions was made by Small and seconded by Miller. Motion carried (4-0).

A motion to adjourn was made by Deppe and seconded by Small. Motion carried (4-0). Meeting adjourned.